

A G E N D A



City of Flagstaff Stormwater Advisory Committee **4:30 PM**, Thursday December 4, 2008

City Hall, Council Conference Room , 211 W. Aspen



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Rita Severson at 928-779-7610, ext. 7252 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

Paul Turner, Chair
Nat White, Vice-chair
Carl Burkhalter (Alpha Order)
Tom Moody
Jeffrey Oravits
Ted Smith
Robert Shinham
Lindsay Wagner

CITY COUNCIL LIAISON:

Vacant

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. Due to Open Meeting Laws, the Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

1. Staff requests that the agenda be reordered to consider III. New Business, Item A first.

C. APPROVAL of MINUTES.

1. Regular Meeting of October 2, 2008

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

A. Northeast Area Drainage Master Plan; Phase 1 Hydrology Report (Heib-Burke)

Action: Motion to accept Phase 1 Master Plan Report

(40 minutes)

B. Low Impact Development (LID) Project: Formulation of recommendation to Council in anticipation of formal action at the Committee's December Meeting

Motion to recommend to Council

(45 minutes)

III. NEW BUSINESS

A. Merger with Water Commission

Action: Motion to conceptually approve merger with Water Commission (Pellatz)

(5 minutes)

IV. CONCLUDING GENERAL BUSINESS

A. REPORTS

1. None

B. ANNOUNCEMENTS

C. Next Meeting January 1, 2009, Council Conference.

D. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this _____ day of _____, 2008.